

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021923

FILED
Jan 02, 2008
Secretary of State

Entity Name: EL GRAN REY DOLLAR DISCOUNT, INC

Current Principal Place of Business:

4589 NW 7TH ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4589 NW 7TH ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-8485650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PAZ, OMAR H
4589 NW 7TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SUROS CORZO, JIMMY A
4589 NW 7TH ST.
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JIMMY A SUROS CORZO

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA PAZ, OMAR H
Address: 4589 NW 7TH ST.
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: HERNANDEZ, YOEL
Address: 4589 NW 7TH ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: SUROS CORZO, JIMMY A
Address: 4589 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: ST (X) Change () Addition
Name: HERNANDEZ DE LA PAZ, OMAR
Address: 4589 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIMMY A SUROS CORZO

PVD

01/02/2008

Electronic Signature of Signing Officer or Director

Date